



HARBOR MANAGEMENT COMMISSION REGULAR MEETING NOTICE & AGENDA

Tuesday, February 4th, 2014 at 7:00 PM
Town Hall – Large Boardroom

CONVENE:

ROLL CALL:

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

**HARBOR
MANAGEMENT
COMMISSION**

Chair

Harvey Cataldo
Thomas Hoxsie
Bryan Couture
David Meiklem
Adam D. Roman
Matt Melchiori
Mark Maroni

Liaison Department
Director
Michael DeLuca

Liaison Staff
Bruce Lofgren

Town Harbormaster
Kevin Connors

CONSENT AGENDA

All items listed with "C" are considered to be routine or have been previously reviewed by the Harbor Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

- 1C Minutes:** Possible action to approve the minutes of the Regular Meeting held on December 3, 2013 and January 7, 2014
- 2C Harbor Masters Report:** Discussion and possible action to receive the monthly Harbor Masters Report and place on file.

REGULAR AGENDA

NEW BUSINESS

- 3R CRMC Notices**
- a. **Review and if not applicable place on file CRMC 2014-01-25**
 - b. **Review and if not applicable place on file CRMC 2012-09-065**
- 4R UPDATE on unattended vessel Pt Judith Pond and wreck on Breakwater village shoreline**

OLD BUSINESS

- 5R Harbor Management Plan Updates:** Continued discussion and potential revisions to the Harbor Management Plan and review of ordinances.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Posted: Friday, January 31 2014